MINUTES OF THE HIGHWAY COMMISSION MEETING November 6, 2019

The Williamson County Highway Commission met on Wednesday, November 6, 2019 at 8:30 a.m. at the Williamson County Highway Department facility at 302 Beasley Drive in Franklin, TN. Commission members present: Highway Commission Chairman and County Mayor, Rogers Anderson, Stan Tyson, David Coleman, Charles Wilson, and Wayne Davis.

Also present were: Eddie Hood, Highway Superintendent; Greg Boll, Elaine Vasquez, Brandon Wright, Randy Hickman, Highway Department; Floyd Heflin, William Andrews, Engineering; Michael Matteson, Planning Director; Leslie Mitchell, Purchasing Agent; Robert Cook, County Attorney, Buerger, Moseley, & Carson, and other interested individuals.

Chairman Anderson called the meeting to order at approximately 8:30 a.m. and asked for the approval of the minutes of the October 2, 2019 Highway Commission meeting. Commissioner Tyson moved for approval of the minutes, seconded by Commissioner Davis. The motion passed, 5-0.

Special Announcements: There were no Special Announcements.

Citizen Communications: William Spalding, 2451 Old Natchez Trace Road, requested reevaluation of a driveway permit issued for 2475 Old Natchez Trace Road. Mr. Spalding stated that the driveway permit application was originally denied, and was later approved with the stipulation that a driveway mirror be installed. Mr. Spalding expressed concerns for safety if the driveway is put in the location for which it has been approved and asked the Commission to reevaluate the approved location of the driveway.

Thomas White, Attorney, Tune, Entrekin, & White, stated that he is representing Rob Shaedle, the owner of the property directly across from Mr. Spalding's property. He stated that his client Mr. Shaedle, is also opposed to the driveway placement at 2475 Old Natchez Trace Road and is requesting re-evaluation of the driveway permit application.

Laura Turner, 1108 Dickinson Lane, read from a prepared statement asking for denial of driveway permits at 2451 and 2475 Old Natchez Trace Road, citing her concern for safety if the driveway permits are approved. Ms. Turner's prepared statement is attached.

Elections and Appointments: There were no Elections and Appointments.

OLD BUSINESS:

NEW BUSINESS:

1. Resolution 11-19-14 RESOLUTION TO THE GOVERNING BODY OF WILLIAMSON COUNTY ADOPTING THE WILLIAMSON COUNTY SELF-EVALUATION AND TRANSITION PLAN IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT.

County Attorney Cook stated that Title II of the Americans with Disabilities Act requires all public agencies to ensure that their services and programs are accessible to people with disabilities. The Self Evaluation and Transition Plan will require each department of the County to appoint an ADA Coordinator who will inspect for deficiencies, prioritize them, and put together a plan for correcting the deficiencies. The Highway Department's jurisdiction will include correcting deficiencies with sidewalks and crosswalks that are within the County rights-of-way. The Self Evaluation and Transition Plan should be completed by January in order to be eligible for grant money.

Superintendent Hood recommended approval.

Commissioner Tyson moved for approval of Resolution 11-19-14. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

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2. Late Filed Resolution 11-19-16 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO EXECUTE A PROPOSAL WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT CONCERNING STREAM MITIGATION FOR AN UNNAMED TRIBUTARY NEAR FLY PARK/TRINITY ELEMENTARY SCHOOL (HC Wilson; CC District 4, Story/Lawrence).

Superintendent Hood recommended approval. Commissioner Wilson moved for approval of Resolution 11-19-16. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

3. Request from Aleisha Ruiz, on behalf of Ragnar Relay, for approval to utilize public roads within the jurisdiction of Williamson County, which are more specifically described in the attached maps, to conduct a charitable fundraising relay event on November 8 and November 9, 2019. (HC Wilson/Coleman; CC District 4, Story/Lawrence; District 5, Lothers/Little; District 7, Chalfont/Tunnicliffe; District 8, Rainey/Sturgeon; District 12, Smith/Ausbrooks).

County Attorney Cook stated that all paperwork is in order.

Superintendent Hood recommended approval.

Commissioner Wilson moved for approval of the request from Aleisha Ruiz on behalf of the Ragnar Relay. It was seconded by Commissioner Coleman and passed unanimously, 5-0.

Highway Commission District Reports:

Commissioner Davis: He was not aware of any road issues to report.

Commissioner Wilson: He was not aware of any road issues to report.

Commissioner Tyson: He was not aware of any road issues to report.

Commissioner Coleman: He was not aware of any road issues to report.

Highway Superintendent Report: Superintendent Hood acknowledged the October Activity Report and stated that paving projects are still underway, and the Department is preparing for winter weather. He stated that he is appreciative of his staff and the good job they all do.

Highway Chairman Report: Chairman Anderson had nothing further to discuss.

Legal Issues: County Attorney Cook had no legal issues to address.

There was no other Business to discuss.

The meeting adjourned at approximately 8:49 a.m. /ev

Rogers C. Anderson Chairman and County Mayor